



WOODRIDGE SCHOOL DISTRICT 68

Dear Members,

The Regular Meeting of the Woodridge School District #68 Board of Education will be held on Monday, November 12, 2018 at 7:30 p.m. in the Gymnasium of the Thomas Jefferson Junior High School. Board members please note: Closed Session will begin at 6:30 p.m. The Board of Education will convene in Closed Session to discuss:

1. Discussion of Personnel 5 ILCS 120/2(c)(1)
2. Discussion of Collective Bargaining Negotiating Matters 5 ILCS 120/2(c)(3)

Patricia Cash, President

AGENDA:

I. **CALL TO ORDER**

II. **ROLL CALL OF MEMBERS**

III. **CLOSED SESSION**

For the purpose of Review of Personnel, 5 ILCS 120/2(c)(1), and to discuss collective negotiating matters between the public body and its employees or their representatives 5 ILCS 120/2(c)(3).

IV. **PLEDGE OF ALLEGIANCE**

V. **DISTRICT 68 HIGHLIGHTS**

VI. **CONSENT AGENDA**

- A. Minutes
- B. Personnel Recommendations
- C. Treasurer's Report
- D. Monthly Budget and Program Report
- E. Accounts Payable

VII. **REPORT OF THE SUPERINTENDENT**

- A. Edgewood School Improvement Update
- B. Sub Shortage Presentation

VIII. **PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS AND PRESENTATION OF OTHER COMMUNICATIONS, PETITIONS, AND REQUESTS TO THE BOARD OF EDUCATION**

IX. **ACTION/DISCUSSION ITEMS**

- A. AC: 18-75 Approval of Declaration of Surplus Items
- B. AC: 18-76 Approval of IASB 2018 Board Resolutions
- C. DI: 18-36 Presentation of Tentative 2017 Tax Levy Approval
- D. DI: 18-37 Notice of Annual State of Affairs
- E. DI: 18-38 Board Self-Evaluation

F. DI: 18-39 Financial Audit Services RFP

G. DI: 18-40 Food Services RFP

X. **BOARD REPORTS, ANNOUNCEMENTS, AND CORRESPONDENCE**

Freedom of Information Requests

XI. **ADJOURNMENT**